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ENVIRONMENTAL PROTECTION
AGENCY-REGION VII
REGIONAL HEARING CLERK

Docket No. TSCA 07-2002-0134

The Complainant, by delegation from the Administrator of the United States Environmental Protection Agency (EPA), and the Regional Administrator, EPA, Region 7, is the Director, Air, RCRA, and Toxics Division, EPA, Region 7. The Respondents are Danny Lam, Jennifer Lam, Richard Ly, and Margaret Ly, 3469 S. Grand, St. Louis, Missouri 63118.

Complainant's Allegations

Complainant has reason to believe that Respondents have violated Section 409 of TSCA, 15 U.S.C. § 2689, by failing to comply with the regulatory requirements of 40 C.F.R. part 745, subpart F - Disclosure of Known Lead-Based Paint and/or Lead-Based Paint Hazards Upon Sale or Lease of Residential Property ("Disclosure Rule"), which was promulgated pursuant to Section 1018 of the Residential Lead-Based Paint Hazard Reduction Act of 1992, 42 U.S.C. § 4852d. Specifically, Complainant alleges:

Count I

1. Danny Lam, Jennifer Lam, Richard Ly, and Margaret Ly (Respondents) are individual persons.
2. For all periods of time relevant to the violation alleged herein, Respondents owned a residential property located at 3459 Potomac Street, St. Louis, Missouri (the "Property").
3. The Property was constructed prior to 1978.
4. The Property is "target housing" as defined by 40 C.F.R. § 745.103.
5. In or around May 2001, Respondents entered into a rental agreement with Dennis Pisoni for the lease of Apartment A of the Property for residential use (the "Contract").
6. As a result of the Contract described in Paragraph 5 above, Respondents became "lessors" and Dennis Pisoni became a "lessee", as those terms are defined by 40 C.F.R. § 745.103.
7. Dennis Pisoni subsequently moved into the apartment.
8. Pursuant to 40 C.F.R. § 745.107(a)(1), before the lessee is obligated under any contract to lease target housing, the lessor of target housing must provide the lessee with an EPA-approved lead hazard information pamphlet.

9. Respondents did not provide an EPA-approved lead hazard information pamphlet to Dennis Pisoni prior to being obligated under the rental Contract described in Paragraph 5 above.

10. Respondents' failure to provide an EPA-approved lead hazard information pamphlet to Dennis Pisoni prior to being obligated under the rental Contract described in Paragraph 5 above is a violation of 40 C.F.R. §§ 745.107(a)(1) and 745.115(a)(2), and Section 409 of TSCA.

CONSENT AGREEMENT

1. For the purposes of this proceeding, Respondents admit that Complainant has jurisdiction to bring this action pursuant to the statutory and regulatory provisions cited above, and neither admit nor deny Complainant's factual allegations above.

2. Respondents waive their rights to contest Complainant's allegations above, and their rights to appeal the Final Order accompanying this Consent Agreement.

3. Respondents and Complainant agree to conciliate this matter without the necessity of a formal hearing and to bear their respective costs and attorneys' fees.

4. Respondents certify by the signing of this Consent Agreement and Final Order that to the best of Respondents' knowledge, they are presently in compliance with all requirements of 40 C.F.R. part 745, subpart F - Disclosure of Known Lead-Based Paint and/or Lead-Based Paint Hazards Upon Sale or Lease of Residential Property ("Disclosure Rule").

5. Respondents consent to the issuance of the Final Order hereinafter recited and consent to the payment of a civil penalty in the amount of Eight Hundred Dollars (\$800.00) to be paid within forty-five (45) days of the effective date of the Final Order.

6. Respondents understand that their failure to timely pay any portion of the penalty stated in Paragraph 5 above may result in the commencement of a civil action in Federal District Court to recover the full remaining balance, along with penalties and accumulated interest. In such case, interest shall accrue thereon at the rate determined by the Secretary of the Treasury (currently six percent (6%) per annum for the period January 1, 2001 through December 31, 2001) on the unpaid balance until such civil penalty and any accrued interest are paid in full. Additionally, as provided by 31 U.S.C. § 3717(e)(2), a six percent (6%) per annum penalty (late charge) may be assessed on any amount not paid within ninety (90) days of the due date.

FINAL ORDER

Pursuant to the provisions of the Toxic Substances Control Act (TSCA), 15 U.S.C. § 2601 *et seq.*, and based upon the information set forth in the Consent Agreement accompanying this Final Order, IT IS HEREBY ORDERED THAT:

1. Respondents shall pay a civil penalty of Eight Hundred Dollars (\$800.00) due within forty-five (45) days of the effective date of the Final Order. Such payment shall identify the Respondents by name and docket number and shall be by certified or cashier's check made payable to the "United States Treasury" and remitted to:

EPA-Region 7
c/o Mellon Bank
P.O. Box 360748M
Pittsburgh, Pennsylvania 15251.

2. A copy of the check must be sent simultaneously to each of the following:

Regional Hearing Clerk
U.S. Environmental Protection Agency
Region 7
901 N. 5th Street
Kansas City, Kansas 66101; and


Mike Gieryic
Office of Regional Counsel
U.S. Environmental Protection Agency
901 N. 5th Street
Kansas City, Kansas 66101.

3. Respondents and Complainant shall bear their own costs and attorneys' fees incurred
as a result of this matter.

RESPONDENT
DANNY LAM:

Date 5/5/02

By



Danny Lam

RESPONDENT
JENNIFER LAM:

Date 5/5/02


By



Jennifer Lam

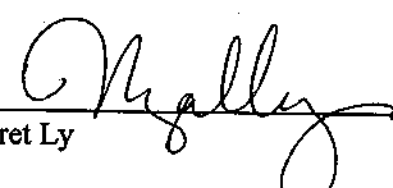
RESPONDENT
RICHARD LY:

Date 5/5/02

By 
Richard Ly

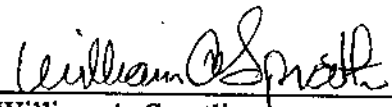
RESPONDENT
MARGARET LY:

Date 5/5/02

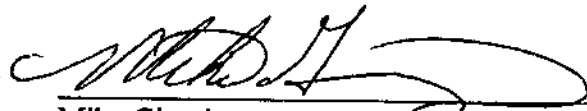
By 
Margaret Ly

COMPLAINANT:
U.S. ENVIRONMENTAL PROTECTION AGENCY


Date 5/10/02

By 
William A. Spratlin
Director
Air, RCRA, and Toxics Division

Date 5/14/02

By 
Mike Gieryic
Assistant Regional Counsel

IT IS SO ORDERED. This Final Order shall become effective immediately.


Robert L. Patrick
Regional Judicial Officer

Date May 31, 2002

IN THE MATTER OF Danny Lam, Jennifer Lam, Richard Ly, and Margaret Ly, Respondents
Docket No. TSCA-07-2002-0134

CERTIFICATE OF SERVICE

I certify that the foregoing Consent Agreement and Final Order was sent this day in the following manner to the addressees:


Copy hand delivered to
Attorney for Complainant:

Michael Gieryic
Assistant Regional Counsel
Region VII
United States Environmental Protection Agency
901 N. 5th Street
Kansas City, Kansas 66101

Copy by First Class Mail Return Receipt:

Danny Lam, Jennifer Lam,
Richard Ly, and Margaret Ly
3469 S. Grand
St. Louis, Missouri 63118

Dated: 6/3/02


Kathy Robinson
Regional Hearing Clerk